



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary FINANCE/INVESTMENT COMMITTEE

*Stuart Fleming, Chairman*  
*Grif Chalfant Vice Chair*  
*Michelle Cooper Kelly*

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Wednesday, April 30, 2014

5:15 PM

Council Chamber

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**20140344      Regular Meeting - March 26, 2014**

Review and approval of March 26, 2014 regular meeting minutes.

**Approved and Finalized**

**20140389      Hotel/Motel Tax**

Hotel/Motel monthly financial report for March 2014.

**Received and Filed**

**20140388      Auto Rental Tax**

3 % Auto Rental Tax monthly financial report for March 2014.

**Received and Filed**

**20140364      Golf Financial Report**

Golf monthly financial report period ended March 2014.

**Received and Filed**

**20140365      Quarterly Financial Report**

Third Quarter Financial Report for FY2014.

**Received and Filed**

**20140407      Budget Update**

Update of FY2015 Budget

*A Special Called Finance Meeting has been tentatively set for Tuesday, May 20 at 6:00 p.m.*

**Reported**

**20140434      Selection of Audit Firm**

The selection of the audit firm for financial auditors for fiscal year 2014 through fiscal year 2017.

*Motion to authorize the execution of a contract between the City of Marietta and Crace Galvis McGrath, LLC, as the audit firm for financial auditors for fiscal year 2014 through fiscal year 2017.*

**Recommended for Approval - Consent Agenda**

**20140425**

**Boarded up and Abandoned Properties Funding**

Request by Councilmember Stuart Fleming to discuss possible funding mechanisms for the recently approved ordinance dealing with boarded-up and abandoned properties.

*Motion to add a line item to the FY2015 budget for a restricted amount of \$200,000 for possible funding mechanisms for the recently approved ordinance dealing with boarded-up and abandoned properties.*

**Recommended for Approval - Non Consent Agenda**